COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP *** MEETING AGENDA***

Thursday, January 4, 2024, 5:00 p.m.

In-person at the Borrego Library, 2850 Country Club Rd, Borrego Springs & also via Zoom Join Zoom Meeting

https://us02web.zoom.us/j/88917912158?pwd=Z3RVcmRWdHVQUkZ0S3FCYzNkcjBkZz09

Meeting ID: 889 1791 2158 Passcode: 732725

THE PUBLIC IS ALWAYS WELCOME TO OUR MEETINGS

WE REPRESENT YOU WHEN ADVISING THE COUNTY OF SAN DIEGO ON LAND USE ISSUES

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF MINUTES FOR THE MEETING of December 7, 2023
- **C. PUBLIC COMMUNICATION (may be limited to 3 min):** Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda.
- D. ACTION ITEMS:
 - 1. BSCSG consideration and recommendation to the County for the Dollar General Alcohol and Beverage Control liquor (beer and wine) license. We are asked to comment on the license with respect to neighborhood compatibility under criterion #2 of Board Policy I-121. (This is dependent on the County getting a complete application in from the applicant.)
 - 2. Disbanding of the Water and Land Use Subcomittee of the Sponsor Group. John Peterson presenting.

E. NON-ACTION ITEMS:

- 1. Discussion by Bruce Kelley (and his team) regarding the status (and potential upgrading) of health services in Borrego. This will include initiative to make primary care available in Borrego 24/7/365, and related topics.
- 2. Update regarding the Community Sige project: Nancy McRae and Bruce Durbin presenting.

F. GROUP BUSINESS:

- 1. Chair Report, Update from the Quarter Chairs meeting
- 2. Discussion Items: Should our group have training sessions in the future? As an example, the discussion regarding health services and potential discussions regarding the Stewardship council. What other topics should we schedule for future meetings?
- 3. Subcommittee Reports: Bill Haneline to check into and report on the improvements scheduled for pedestrian crosswalks at Christmas Circle.
- 4. Meeting Updates: None
- 5. Correspondence received: Tiered Winery Expansion Report from the County of San Diego.

G. ADJOURNMENT

The next regular meeting is scheduled for February 1 , 2023, 5 pm at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California and via Zoom.

UPCOMING STANDING SUBCOMMITTEE MEETINGS:

The Chair has appointed the following BSCSG Members to serve as points of contact for the following areas:

- a) Road Maintenance, Bill Haneline
- b) SANDAG/Transportation Unincorporated Areas, Julie Gerson.

Emails sent to the Chair at <u>petersonenv@hotmail.com</u> will be forwarded to the appropriate person.

To sign up for County of San Diego email or text notices about various programs and topics that you can choose, visit: https://public.govdelivery.com/accounts/CASAND/subscriber/new?preferences=true#tab1 or search for the program at the county you want to find and scroll down to their email sign up link.

If this Agenda is revised, a revised copy will be posted 72 or more hours prior to the meeting. The final Agenda may include additional Administrative or Non-Action items. For further information and to be added to the Sponsor Group email list to receive agendas and agenda packets, contact the Chair at petersonenv@hotmail.com. Address U.S. mail to: Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371. For agendas, minutes and Community Plan, visit: https://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/borrego.html.

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Borrego Springs Community Sponsor Group Members:

Chairperson: John Peterson Vice-Chairperson: Judy Haldeman, Secretary: Nancy McRae Members: Bill Berkley, Jim Dax, Bruce Durbin, Julie Gerson, Bill Haneline, Rebecca Falk

Standing Committees (with both Sponsor Group members and members of the public): Water and Land Use: John Peterson, Chairperson; Members: Jim Dax, Bill Berkeley, Diane Johnson, Gary Haldeman